

**Lafayette Manor Committee Meeting  
Rescheduled: Monday, Feb. 4, 2013  
Time: 6:00 PM**

**Location:  
Lafayette Manor – 1<sup>st</sup> Floor West Meeting Area**

**Agenda**

- 1. Call To Order**
- 2. Posting**
- 3. Minutes** – Discussion and Action Requested
- 4. Approval of Agenda** – Discussion and Action Requested
- 5. Public Comment – No Discussion / No Action**
  - **5 Minute Limit Per Concern**
- 6. Financial Report** – Discussion and Action Requested
  - A. Wage Allocation to Manor – 2012 & 2013
- 7. Audit of Bills** – Discussion and Action Requested
- 8. Utilization Report** - Discussion and Action Requested
- 9. Management Report** – Discussion and Possible Action Requested
  - A. State Survey results
  - B. Consultant status & Infection Control Nurse
  - C. Assistant Administrator Position
  - D. ECS Resident Financial System Upgrade
  - E. Marketing Report
  - F. Aging Report - Current and History Distribution
  - G. OT & Staffing
  - H. Auxiliary Report
- 10. Personnel/Payroll**
- 11. Agenda Items for Next Meeting**
- 12. Date of Next Meeting**
- 13. Adjournment**